



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, June 15**  
**NCED, 2801 East State Highway 9, 11:00 a.m.**

**Action Items:**

- I. Minutes  
*Action: Consider approval of May NCVB Board meeting minutes.*
- II. FY 2012 Board of Directors Officers  
*Action: Consider approval of officers as nominated by the Nominating Committee.*
- III. Board of Directors Appointment  
*Action: Consider ratifying the re-appointment of Juna Stovall, OU, to the Board of Directors.*

**Adjourn: 11:20 a.m.**

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*